2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40759

FILED Jan 11, 2012 Secretary of State

Entity Name: EMERALD LAKE OF PUNTA GORDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

24300 AIRPORT RD

UNIT 88

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

24300 AIRPORT RD

UNIT 88

PUNTA GORDA, FL 33950 US

FEI Number: 65-0041435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORP, WILLIAM R., ESQ. 333 S. TAMIAMI TRAIL SUITE 199 VENICE, FL 34285 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: WRIGHT, JANET

Address: 24300 AIRPORT RD UNIT 117 City-St-Zip: PUNTA GORDA, FL 33950

Title: P

Name: DURHAM, JERRY

Address: 24300 ARIPORT RD., UNIT 18 City-St-Zip: PUNTA GORDA, FL 33950

Title:

 Name:
 FITCH, DOROTHY A

 Address:
 24300 AIRPORT RD #88

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: S

Name: ROSER, GORDON

Address: 24300 AIRPORT RD UNIT 96 City-St-Zip: PUNTA GORDA, FL 33950

Title: D

 Name:
 NICHOLS, RICHARD

 Address:
 24300 AIRPORT RD # 145

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VP

Name: MAESTO, RON

Address: 24300 AIRPORT RD UNIT 1 City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOROTHY A. FITCH TRES 01/11/2012